

05-12-92 TUESDAY, MAY 12, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman,
Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Rabbi Sally Olins, Temple B'Nai Hayim (3).

Pledge of Allegiance led by Joseph N. Smith, Director,
Department of Military and Veterans Affairs

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

05-12-92.1 2

9:30 o'clock a.m.

Presentation of scroll to Earl A. (Rusty) Powell, III, Director of the Los Angeles County Museum of Art, as he leaves to accept the position of Director of the National Gallery of Art, in Washington D.C., as arranged by Supervisor Edelman.

05-12-92.2 2

Presentation of scroll to Judy Kelly and Nancy Reviczki of the National Management Association, Southern California Area Council, in recognition of "Management Week in America," as arranged by Supervisor Dana.

05-12-92.3 2

Presentation of scroll to John S. Waddell, Acting Director of the Los Angeles District Office, Small Business Administration, in recognition of May 10 through 16, 1992, as "Small Business Week," as arranged by Supervisor Dana.

05-12-92.4 2

Presentation of scroll to Diana Fortune and Vickie Hyde, R.N., designating May 10 through 16, 1992, as "Council of Long-Term Care Nurses Week," throughout Los Angeles County, as arranged by Supervisor Dana.

05-12-92.5 2

Presentation of scroll to Chris Aguilar and Toni Sargent, designating May 3 through 9, 1992, as "Suicide Prevention Week," throughout Los Angeles County, as arranged by Supervisor Dana.

05-12-92.6 2

Presentation of scrolls to Six Flags Magic Mountain, the Forester and Fire Warden, Sheriff and the Director of Beaches and Harbors, in recognition of their program to meet the difficult challenges of swift-water rescue emergencies, as arranged by Supervisor Antonovich.

05-12-92.7 2

Presentation of scrolls to schools representing the Unified School Districts of Arcadia, Burbank, Glendale, San Marino and South Pasadena, in recognition of their being named Distinguished Schools by the California State Department of Education, as arranged by Supervisor Antonovich.

05-12-92.8 2

Presentation of scroll to Arie Sommer, Director of the Israel Government Tourist Office, as arranged by Supervisor Antonovich.

05-12-92.9 2

Presentation of scroll to Barney Mason, in proclaiming May 1992, as "Hypoglycemia Awareness Month," throughout Los Angeles County, as arranged by Supervisor Antonovich.

05-12-92.10 2

Presentation of scroll to Chief P. Michael Freeman, Forester and Fire Warden, in proclaiming May 10 through 16, 1992, as "Emergency Medical Services Week," throughout Los Angeles County, as arranged by Supervisor Hahn.

05-12-92.11 2

Presentation of scroll to Daniel Freeman Memorial Hospital, for its exemplary efforts to provide compassionate and skilled medical care to the people of Los Angeles County during the tragic rioting, as arranged by Supervisor Hahn.

05-12-92.12 2

Presentation of scrolls to Lei Yuille, Titus Murphy, Terri Barnett, Reginald D. Morris and Bobby C. Greene, Jr., citizens who came to Reginald Denny's assistance during the riots on April 29, 1992, as arranged by Supervisor Hahn.

10:30 o'clock a.m.

05-12-92.13 61 S-1.

Report from the Affirmative Action Compliance Officer on the progress achieved in conducting a Disparity Study for establishment of the County's Disadvantaged Business Enterprise Program, as requested by Supervisor Molina.

05-12-92.14 65 S-2.

11:00 o'clock a.m.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to draft, and present to the Board, an amendment to the County Code to exclude deferred compensation, deferred merit increases, auto allowances and security allowances from the definition of "compensation earnable" for pension calculation; request all County Officials who participated in the Salary Deferral Program or the Merit Deferral Program to amend their contracts to delete the clause that defined these amounts as possible additions to their retirement base; request the Grand Jury to include, in the scope of their current audit on County budgeting practices and internal control procedures, an examination of the policies and internal control practices that govern changes to employee retirement benefit calculations, and to investigate the development and implementation of the Salary and Merit Deferral Programs to determine if any violation of State

or local law occurred; and direct the County's Lobbyist to support the amendments to the 1937 County Retirement Law, as proposed by Assemblyman Elder and Senator Green, to curtail pension spiking in Counties under the provisions of this act; also hire an independent legal counsel to present the Board with options that may be enacted to eliminate or modify the inclusion of flexible benefits in the calculation of retirement benefits. RECEIVE AND FILE SUPERVISOR MOLINA'S FOREGOING RECOMMENDATION AND SUPERVISOR DANA'S RECOMMENDATION TO IMMEDIATELY EXCLUDE DEFERRED COMPENSATION, DEFERRED MERIT INCREASES, AUTO ALLOWANCES AND SECURITY ALLOWANCES FROM THE DEFINITION OF "COMPENSATION EARNABLE" IN PENSION CALCULATIONS; CONTINUE SUPERVISOR MOLINA'S RECOMMENDATIONS FOR CONSIDERATION AFTER PENSION PLAN REVIEWS BY THE PRODUCTIVITY COMMISSION, THE CITIZEN'S ECONOMY AND EFFICIENCY COMMISSION AND THE LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION AND THE FINDINGS BY THEIR INDEPENDENT LEGAL COUNSEL ARE COMPLETED AND SUBMITTED TO THE BOARD; ALSO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO PLACE THE ITEMS ON THE AGENDA WHEN ALL REPORTS ARE AVAILABLE PENDING FINAL RECEIPT OF THE REPORTS FROM THE CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND PRODUCTIVITY COMMISSION IN CONJUNCTION WITH INDEPENDENT COUNSEL

Absent: None

Vote: Supervisors Molina and Dana voted no on this item

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 12, 1992

9:30 O'CLOCK A.M.

05-12-92.15 2-D 1-D.

Recommendation: Authorize Executive Director to enter into a disposition and development agreement with the Los Angeles County Housing Development Corporation-I, to develop a 22 unit affordable senior citizens rental housing complex, located at 815 East Calaveras St., in the unincorporated Altadena area (5); also authorize the Executive Director to establish a collateral pledge account with First Interstate Bank, in total amount of \$225,000, from the Commission's Bond Administration Fee Reserve Fund.
APPROVE (CRON NO. 92127LAC0049) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.16 3-D 2-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of March 1992. APPROVE (CRON NO. 92126LAC0011)

Absent: None

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, MAY 12, 1992

9:30 O'CLOCK A.M.

05-12-92.17 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of March 1992. APPROVE (CRON NO. 92126LAC0009)

Absent: None

Vote: Unanimously carried

05-12-92.18 BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

05-12-92.18.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Edelman
Catherine G. Stern+, Commission on
Human Relations

Supervisor Antonovich

Allan E. Seward+, Engineering Geology
and Soils Review Appeals Board
Marie Ulvin+, Regional Library Councils
(Quartz Hill)

California Association of HMO'S
Edgar T. Carlson, Task Force for Health
Care Access in Los Angeles County

United Way
Harry E. Douglas, III, Task Force for Health
Care Access in Los Angeles County

Absent: None

Vote: Unanimously carried

05-12-92.18.2 4 2.

Recommendation as submitted by Supervisor Edelman: Request the Music Center Operating Company to waive fees, in amount of \$300, for use of the Founders Room of the Music Center, for the Lo s Angeles County Commission on Aging's meeting and luncheon, to be held on June 8, 1992; also waive parking fees, in amount not to exceed \$200, excluding the cost of liability insurance. APPROVE (CRON NO. 92127LAC0008)

Absent: None

Vote: Unanimously carried

05-12-92.19 BOARD OF SUPERVISORS (Continued)

05-12-92.19.1 5 3.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$6,135, excluding the cost of liability insurance, for use of the Malibu Civic Center parking lot and the Malibu Municipal Courthouse, and for the building of a stage and use of two sound technicians, by the Malibu Chamber of Commerce, in connection with the Annual Malibu Arts Festival and "A Taste of Malibu" combined event, to be held July 25 and 26, 1992, with set-up beginning on July 24, 1992. APPROVE
(CRON NO. 92127LAC0025)

Absent: None

Vote: Unanimously carried

05-12-92.19.2 6 4.

Recommendation as submitted by Supervisor Dana: Authorize reimbursement of travel expenses, in estimated amount of \$1,200, for the Los Angeles County Beach Advisory Committee member's attendance at the May 15, 1992 meeting on Catalina Island. APPROVE (CRON NO. 92127LAC0051)

Absent: None

Vote: Unanimously carried

05-12-92.19.3 74 5.

Recommendation as submitted by Supervisor Hahn: Approve ordinance amending the County Code, to change the qualifications for members of the Small Craft Harbor Commission and the Design Control Board, change the organization of the Small Craft Harbor Commission and extend the authority to issue citations for violations in public beach areas to the Chief and Assistant Chief Lifeguards, Department of Beaches and Harbors. CONTINUE ONE WEEK (5-19-92) (Relates to Agenda No. 62) (CRON NO. 92126LAC0052)

Absent: None

Vote: Unanimously carried

05-12-92.20 BOARD OF SUPERVISORS (Continued)

05-12-92.20.1 7 6.

Recommendation as submitted by Supervisor Hahn: Proclaim the week of May 10 through 16, 1992, as "Emergency Medical Services Week," throughout Los Angeles County, in recognition of the outstanding and dedicated services provided by Emergency Medical Services professionals. APPROVE (CRON NO. 92127LAC0046)

Absent: None

Vote: Unanimously carried

05-12-92.20.2 8 7.

Recommendation: Set the amount of public official bonds for certain County officers, as required by Government Code Section 24150. APPROVE (CRON NO. 92121LAC0037) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.20.3 9 8.

Recommendation: Approve minutes of the March 1992, meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 92126LAC0007)

Absent: None

Vote: Unanimously carried

05-12-92.21 ADMINISTRATIVE OFFICER (Committee of Whole) 9 - 11

4-VOTE

05-12-92.21.1 69 9.

Recommendation: Approve Appropriation Adjustments. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.22 ADMINISTRATIVE OFFICER (Continued)

3-VOTE

05-12-92.22.1 74 10.

Recommendation: Adopt the County of Los Angeles Drug Free Workplace Policy and instruct Department Heads to implement the policy in their departments; approve amendment to the Fringe Benefit agreement with the Coalition of County Unions to provide pre-placement drug testing for sensitive positions and testing of employees where reasonable suspicion of substance abuse exists; approve agreement with Beach Lifeguards (Unit 641) and Supervisory Beach Lifeguards (Unit 642) to provide for drug testing as a condition of promotion to a permanent position; also approve the Drug Free Workplace Programs for all other County employees not already covered by an existing drug testing agreement or program. CONTINUE ONE WEEK (5-19-92)

Absent: None

Vote: Unanimously carried

05-12-92.22.2 10 11.

Recommendation: Instruct the Director of Internal Services to terminate the existing security services agreement with Burns International Security Services for the Music Center facility, effective June 15, 1992; and approve and instruct the Chairman to sign an agreement with the Music Center Operating Company for security services at the Music Center facility, at a first-year amount not to exceed \$1,077,029, which includes a 10% contingency fee; also authorize the Chief Administrative Officer to negotiate Consumer Price Index increases, approve expenditures of contingency funds, execute annual options and month-to-month extensions of the agreement. APPROVE (CRON NO. 92127LAC0009) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.23 CHILDREN'S SERVICES 12

05-12-92.23.1 11 12.

Recommendation: Accept donations from various donors, valued at \$113,355. ACCEPT WITH THANKS (CRON NO. 92126LAC0005)

Absent: None

Vote: Unanimously carried

05-12-92.24 COMMISSION FOR WOMEN 13

05-12-92.24.1 74 13.

Recommendation: Urge Governor Wilson to support AB 3425 (Areias) which would prohibit a telephone call identification service from displaying a caller's telephone number without the affirmative written consent of the caller. CONTINUE ONE WEEK (5-19-92) (CRON NO. 92126LAC0026)

Absent: None

Vote: Unanimously carried

05-12-92.25 COMMISSION ON ALCOHOLISM 14

05-12-92.25.1 74 14.

Recommendation: Urge Governor Wilson to approve AB 28X (Katz), legislation which would impose a 20% surcharge on the annual fee on licenses for alcoholic sales. CONTINUE ONE WEEK (5-19-92) (CRON NO. 92113LAC0040)

Absent: None

Vote: Unanimously carried

05-12-92.26 COMMUNITY AND SENIOR CITIZENS SERVICES 15

4-VOTE

05-12-92.26.1 12 15.

Recommendation: Authorize Director to accept \$23,588 from the City of Los Angeles, for its cost of the joint Elder Abuse Campaign. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$24,000 (CRON NO. 92122LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.27 DISTRICT ATTORNEY 17

05-12-92.27.1 13 17.

Recommendation: Adopt resolution authorizing application for and

acceptance of a grant award from the Office of Criminal Justice Planning, for funding of the "Career Criminal Prosecution Pro-gram," in amount of \$844,799, with net County cost of \$239,075, for the period of July 1, 1992 through June 30, 1993; and authorize the District Attorney to serve as Project Director and to execute the grant award, including any extensions, amendments or revisions. ADOPT AND APPROVE (CRON NO. 92122LAC0002) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.28 FORESTER AND FIRE WARDEN 18

05-12-92.28.1 71 18.

Recommendation: Acting as the Board of Directors of the Consolidated Fire Protection District, relieve McLaughlin Construction from its bid for construction of a new Fire Station 130, Lancaster (5), due to a clerical error that materially affected its bid, and award contract to S & J Construction, in amount of \$750,000; approve an amount not to exceed \$120,000, for change orders, permits, inspection fees and reimbursable expenses; also approve an amount not to exceed \$25,000, for project management fees with Donald Sheffer, P.E. APPROVE AGREEMENT NO. 66009; INSTRUCT CHAIRMAN SIGN (CRON NO. 92119LAC0016) Attachments on file in Executive Office.

Absent: Supervisors Molina and Hahn

Vote: Unanimously carried

05-12-92.29 HEALTH SERVICES (Committee of Whole) 19 - 22

4-VOTE

05-12-92.29.1 14 19.

Recommendation: Accept the Notice of Cooperative Agreement from the Federal Centers for Disease Control (CDC), in amount of \$298,738, to develop and implement a modified system for AIDS case reporting, for the period of September 30, 1991 through September 29, 1992; and approve agreement with The Public Health Foundation of Los Angeles, Inc., with a maximum County obligation of \$271,898, totally revenue offset by the CDC award, effective upon Board approval through April 30, 1993. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$45,000 (CRON NO. 92125LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

05-12-92.29.2 63 20.

Recommendation: Accept a supplemental HIV Emergency Relief grant from the Health Resources and Services Administration of the U.S. Department of Health and Human Services, in amount of \$4,350,088, for the period of April 4, 1992 through April 3, 1993. APPROVE AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO HAVE ALL CONTRACT RENEWALS FOR CARE FORMULA OR SUPPLEMENTAL FUNDS TO THE BOARD NO LATER THAN MAY 26, 1992; SCHEDULE A SET ITEM ON THE MAY 26, 1992 AGENDA AT 2:45 P.M. FOR PRESENTATION ON THE WORK

OF THE HIV HEALTH SERVICES PLANNING COUNCIL, THE COUNTY'S PERFORMANCE IN THE CARE ACT FUNDING PROCESS AND GENERAL AIDS ISSUES; REQUEST THE DIRECTOR OF HEALTH SERVICES, THE HIV HEALTH SERVICES PLANNING COUNCIL AND THE LOS ANGELES COUNTY COMMISSION ON AIDS TO JOINTLY ARRANGE THE PRESENTATION TO THE BOARD; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT ON COMMENTS OF MICHAEL WEINSTEIN AT THE APRIL 14, 1992 BOARD MEETING, REGARDING HIS CONCERNS OF THE DEPARTMENT OF HEALTH SERVICES' PROCESSING DELAYS OF CONTRACTS FUNDED BY THE ARE ACT (CRON NO. 92114LAC0057) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

05-12-92.30 HEALTH SERVICES (Continued)

05-12-92.30.1 15 21.

Recommendation: Approve amendment to drug abuse service agreement with Health Care Delivery Services, Inc., to increase the maximum County obligation to \$929,618, in Fiscal Year 1991-92 and \$980,931, in Fiscal Year 1992-93, and amendment with Alta Med Health Services Corporation, to increase the maximum County obligation to \$259,922, in Fiscal Year 1991-92 and \$311,235, in Fiscal Year 1992-93, totally offset by State and Federal Funds with a 10% County match, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92126LAC0028) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.30.2 16 22.

Recommendation: Accept the Notice of Agreement from the Federal Centers for Disease Control (CDC), in amount of \$515,450, for second year funding of local programs to prevent HIV infection for youth in high-risk situations, for the period of March 1, 1992 through February 28, 1993.
APPROVE (CRON NO. 92125LAC0019)

Absent: None

Vote: Unanimously carried

05-12-92.31 INTERNAL SERVICES (4) 23 - 30

4-VOTE

05-12-92.31.1 74 23.

Joint recommendation with the Sheriff: Authorize Director of Internal Services to negotiate and execute a supplemental agreement with Newberg-Dick, in amount not to exceed \$747,881, for changes to the work, and a consultant services agreement with Steinar Sire, in amount not to exceed \$40,000, for building inspection services for Twin Towers Correctional Facility (1), Specs. 4676, C.P. 70001. CONTINUE ONE WEEK (5-19-92) (CRON NO. 92104LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.32 INTERNAL SERVICES (Continued)

3-VOTE

05-12-92.32.1 17 24.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Santa Clarita Valley Sports Complex, Phase I, Castaic (5), Specs. 4725, C.P. 76139 and 70428, at an estimated cost between \$1,260,000 and \$1,470,000; set June 9, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92122LAC0051)

Absent: None

Vote: Unanimously carried

05-12-92.32.2 18 25.

Recommendation: Adopt resolution of intention to grant a pipe-line franchise to Trio Petroleum, Inc., unincorporated area of Montebello (1); set June 25, 1992 at 9:30 a.m. for hearing. ADOPT (CRON NO. 92127LAC0057)

Absent: None

Vote: Unanimously carried

05-12-92.32.3 19 26.

Joint recommendation with the Director of Health Services: Approve lease/lease-back agreement with The Scotsman Group, Inc., at a maximum fee of \$1,346,068, for the design and construction of the Olive View Medical Center Nurses Training Facility, located at 14445 Olive View Dr., Sylmar (5), Specs. 5076; consider and approve Negative Declaration and find that the project will have no significant effect on the environment; also adopt monitoring and reporting program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment; find that the Training Facility will have no adverse effect on wildlife resources and authorize the Director of Internal Services to complete and file a Certificate of Fee Exemption; also authorize the Director of Internal Services to approve the plans and specifications, and authorize the Directors of Health Services and Internal Services to execute the project. APPROVE AGREEMENT NO. 66010; INSTRUCT CHAIRMAN SIGN (CRON NO. 92122LAC0003) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.33 INTERNAL SERVICES (Continued)

05-12-92.33.1 20 27.

Joint recommendation with the Director of Health Services: Approve lease agreement with Pritken-Finkel Investment Company, at a monthly rental rate of \$8,165, for office space for the Department of Health Services, Harbor-UCLA Medical Center, located at 826 W. 220th St., Torrance (2), effective upon Board approval through December 31, 1993. APPROVE AGREEMENT NO. 66011; INSTRUCT CHAIRMAN SIGN (CRON NO. 92122LAC0054) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.33.2 21 28.

Joint recommendation with the Director of Parks and Recreation: Approve ground lease with Santa Catalina Island Company, at a monthly rental rate of \$600, for lease of land with the right to construct an Interpretive Center with appurtenant living quarters, Catalina Island (4); consider and approve Negative Declaration and find that the project will not have a significant effect on the environment; also adopt mitigation monitoring and reporting program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects on the environment. APPROVE AGREEMENT NO. 66012; INSTRUCT CHAIRMAN SIGN (CRON NO. 92127LAC0062) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.33.3 22 29.

Joint recommendation with the Director of Public Social Services: Approve amendment to lease agreement with Leon Weissman and Eugenia Weissman, to extend the lease through June 8, 2002, for lease of office space for the Department of Public Social Services, located at 14545 Lanark St., Panorama City (3), commencing June 9, 1992. APPROVE AGREEMENT NO. 10601, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 92122LAC0012) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.34 INTERNAL SERVICES (Continued)

4-VOTE

05-12-92.34.1 23 30.

Joint recommendation with the Sheriff: Approve amendment to agreement with Merco Construction Engineers, Inc., in amount of \$108,320, to provide the necessary services to construct a new conveyor monorail system and its interface with the existing system to expand the existing laundry facilities at Peter J. Pitchess Honor Rancho, Saugus (5), Specs. 4861, C.P. 76443. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92115LAC0001)

Absent: None

Vote: Unanimously carried

05-12-92.35 MENTAL HEALTH 31 - 32

05-12-92.35.1 24 31.

Recommendation: Approve AMI South Bay Hospital (4), and USC University Hospital (1), as facilities designated to evaluate and treat psychiatric patients on an involuntary basis, in accordance with Lanterman Petris-Short Act. APPROVE (CRON NOS. 92126LAC0049 AND 92127LAC0045)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.35.2 25 32.

Recommendation: Approve agreements with various contractors, in amount of \$355,334, to provide patient/client transportation services, effective May 13, 1992 through June 30, 1992. APPROVE AGREEMENT NOS. 66013, 66014, 66015, 66016, 66017, 66018, 66019, 66020, 66021 66022, 66023, 66024, 66025, 66026, and 66027; INSTRUCT CHAIRMAN TO SIGN
(CRON NO. 92127AC0007) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.36 PARKS AND RECREATION 33 - 34

05-12-92.36.1 26 33.

Recommendation: Terminate special event activities agreement with Quilez/Rbuinek, due to the lessee's inability to fulfill contract requirements. APPROVE (CRON NO. 92125LAC0015)

Absent: None

Vote: Unanimously carried

05-12-92.36.2 27 34.

Recommendation: Approve license agreement with Monica Nursery Company, to permit the use of 7.3 acres of undeveloped County property adjacent to Amigo County Park, City of Pico Rivera (1), as a wholesale nursery business, effective the first day of the month succeeding Board approval. APPROVE AGREEMENT NO. 66004; INSTRUCT CHAIRMAN SIGN (CRON NO. 92125LAC0016)

Absent: None

Vote: Unanimously carried

05-12-92.37 PROBATION 35 - 36

4-VOTE

05-12-92.37.1 28 35.

Recommendation: Adopt resolution authorizing the Chief Probation Officer to accept a grant award, in amount of \$450,000, at no cost to County, from the Office of Criminal Justice Planning, for the Juvenile Offender Substance Abuse Treatment Project, for the period of May 1, 1992 through April 30, 1993; also authorize the Chief Probation Officer to finalize and execute an amendment with Interagency Drug Abuse Recovery Program, to provide a segment of the services required, and to serve as Project Director for the program. APPROVE, ADOPT, INSTRUCT CHIEF PROBATION OFFICER TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$75,000 (CRON NO. 92121LAC0044) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.38 PROBATION (Continued)

3-VOTE

05-12-92.38.1 29 36.

Recommendation: Accept report on the effectiveness of electronic home detention programs; approve, in concept, a public/private partnership that would provide the Department oversight of a private company or companies to provide electronic monitoring services for the County; and instruct the

Chief Probation Officer, in conjunction with the Countywide Criminal Justice Coordination Committee, to initiate a Request for Proposal in order to obtain electronic monitoring services for a public/private operated home detention program, develop a one-year program and report back to the Board 90 days after completion with its findings. APPROVE (CRON NO. 92121LAC0043) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.39 PUBLIC LIBRARY 37

05-12-92.39.1 30 37.

Recommendation: Approve submission of an application to the California State Library for \$30,000, in California Library Services Act funds, to supplement the continuation and expansion of a family literacy program, for adult new readers and their families (1, 4 and 5); and authorize the County Librarian to act as agent for the County. APPROVE (CRON NO. 92122LAC0018) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.40 PUBLIC WORKS (4) 38 - 54

4-VOTE

05-12-92.40.1 31 38.

Recommendation: Authorize Highways through Cities, Manhattan Ave., from Eighth St., to Homer St., City of Manhattan Beach, in amount of \$225,000.
ADOPT (CRON NO. 92121LAC0010)

Absent: None

Vote: Unanimously carried

05-12-92.40.2 32 39.

Recommendation: Approve cooperative agreement with the City of Artesia (4), to provide for the County to perform the preliminary engineering and administer the project to upgrade and synchronize traffic signals along Artesia Blvd., from Gridley Rd., to Norwalk Blvd., with the County financing one-half of the cost, estimated at \$18,500. APPROVE AGREEMENT NO. 66005; INSTRUCT CHAIRMAN SIGN (CRON NO. 92121LAC0015)
Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.40.3 33 40.

Joint recommendation with the Treasurer and Tax Collector: Adopt plans and specifications for CC 5601N (SB 140) - Whites Canyon Rd., Phase III, City of Santa Clarita (5), at an estimated cost between \$11,000,000 and \$17,000,000; set June 11, 1992 for bid opening; and authorize Director to award contract; also authorize issuance of a bond by the Bouquet Canyon and Route 126 Bridge and Major Thoroughfare Construction Fee Districts, in amount not to exceed \$8.5 million; and direct that the purchase of the bond will be an investment of the Flood Control District. APPROVE, ADOPT AND ADVERTISE; ALSO APPROPRIATION ADJUSTMENT -- \$8,500,000 (CRON NO. 92121LAC0008) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.41 PUBLIC WORKS (Continued)

3-VOTE

05-12-92.41.1 74 41.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), adopt plans and specifications for WWD 29-449, Nicholas Beach Tanks, City of Malibu, at an estimated cost between \$1,200,000 and \$1,800,000; set June 9, 1992 for bid opening; also authorize Director to award contract. CONTINUE TWO WEEKS (5-26-92) (CRON NO. 92121LAC0014)

Absent: None

Vote: Unanimously carried

05-12-92.41.2 34 42.

Recommendation: Receive and file Annual Sewer Service Charge Report for Fiscal Year 1992-93, Los Angeles County Sewer Maintenance Districts; adopt resolution authorizing a loan of \$92,000 from the Sorensen to Lake Hughes Zone, both within the consolidated Sewer Maintenance District; set June 25, 1992 at 9:30 a.m. for hearing. APPROVE AND ADOPT (CRON NO. 92126LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.41.3 35 43.

Recommendation: Consider and approve addendum to the Negative Declaration for the Calabasas Creek-McCoy Canyon Storm Drain Improvements, Woodland Hills area/City of Calabasas (3), and determine that the project will not have a significant effect on the environment; also adopt Reporting Program to ensure compliance with project changes and conditions adopted to mitigate or avoid significant effects; and authorize the Director to carry out the modified project. APPROVE AND ADOPT (CRON NO. 92121LAC0006)

Absent: None

Vote: Unanimously carried

05-12-92.42 PUBLIC WORKS (Continued)

05-12-92.42.1 36 44.

Recommendation: Approve agreement with Atkisson and Associates, Inc., in amount not to exceed \$215,000, for development and implementation of a Labor Data Collection System. APPROVE AGREEMENT NO. 66006; INSTRUCT CHAIRMAN SIGN (CRON NO. 92121LAC0019) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.42.2 37 45.

Recommendation: Approve amendment to cooperative agreement with the State Department of Transportation to revise the expiration date to June 1, 1994, for the Parkway Calabasas at the Ventura Freeway Interchange Upgrade Project (3), southbound ramps, right-of-way and construction phase. APPROVE AGREEMENT NO. 64877, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 92121LAC0016) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.42.3 38 46.

Recommendation: Authorize sale of excess property to Gary King, in amount of \$4,000, Coyote Creek, Parcel No. 65.10, City of Long Beach (4).

APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92121LAC0018) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.43 PUBLIC WORKS (Continued)

05-12-92.43.1 39 47.

Recommendation: Adopt resolution vacating easements for storm drain and drainage purposes, Private Drain No. 1248, Tract Nos. 19839 and 30114, Elizabeth Lake area (5). ADOPT AND RECORD (CRON NO. 92121LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.43.2 40 48.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedication of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 92121LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.43.3 41 49.

Recommendation: Acting as the governing body of County Waterworks District No. 38, Lake Los Angeles (5), adopt plans and specifications for WWD 38-43, vicinity of Lake Los Angeles, at an estimated cost between \$115,000 and \$175,000; set June 9, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92121LAC0028)

Absent: None

Vote: Unanimously carried

05-12-92.44 PUBLIC WORKS (Continued)

05-12-92.44.1 42 50.

Recommendation: Adopt plans and specifications for the following projects; set June 9, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5893 - Mount Wilson Rd., et al., vicinity of Pasadena (5), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 92121LAC0021)

CC 5946 - Visalia Ave., et al., vicinity of Compton (2), at an estimated cost between \$55,000 and \$90,000
(CRON NO. 92126LAC0033)

CC 5951 - First Avenue Sidewalk, et al., vicinities of Whittier and La Mirada (4), at an estimated cost between \$100,000 and \$150,000
(CRON NO. 92121LAC0029)

CC 6591 - Vallecito Dr., et al., vicinities of La Puente, Baldwin Park and Hacienda Heights (1 and 4), at an estimated cost between \$70,000 and \$110,000
(CRON NO. 92121LAC0026)

1992 Catch Basin Cleanout, East Maintenance Area, Unit 1 (1 and 5), at an estimated cost between \$75,000 and \$120,000
(CRON NO. 92121LAC0032)

Absent: None

Vote: Unanimously carried

05-12-92.45 PUBLIC WORKS (Continued)

05-12-92.45.1 43 51.

Recommendation: Adopt plans and specifications for the following projects; set June 11, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5857 - Sand Canyon Rd., et al., vicinity of Santa Clarita (5), at an estimated cost between \$90,000 and \$140,000
(CRON NO. 92121LAC0023)

CC 5863 - Valley View Dr., et al., vicinity of Topanga (3), at an estimated cost between \$80,000 and \$125,000
(CRON NO. 92126LAC0021)

CC 5902 - Maplegrove St., et al., vicinities of La Puente and Industry (1), at an estimated cost between \$70,000 and \$105,000
(CRON NO. 92121LAC0022)

CC 6590 - Nogales St., et al., vicinities of West Covina and Hacienda Heights (1, 4 and 5), at an estimated cost between \$60,000 and \$80,000 (CRON NO. 92121LAC0027)

CC 6596 - Shadybend Dr., et al., vicinities of El Monte, La Puente and Hacienda Heights (1 and 4), at an estimated cost between \$45,000 and \$70,000
(CRON NO. 92121LAC0025)

Absent: None

Vote: Unanimously carried

05-12-92.45.2 44 52.

Recommendation: Adopt traffic regulation orders (1 and 5). ADOPT
(CRON NO. 92121LAC0031)

Absent: None

Vote: Unanimously carried

05-12-92.46 PUBLIC WORKS (Continued)

05-12-92.46.1 45 54.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 50020-(5). Original documents on file in Executive
Office.

Absent: None

Vote: Unanimously carried

05-12-92.47 REGISTRAR-RECORDER/COUNTY CLERK (5) 55

05-12-92.47.1 64 55.

Recommendation: Approve agreements with Voter Research & Surveys and Los Angeles Times, at no cost to County, for the 1992 Primary Election Snap Tallies. APPROVE AGREEMENT NOS. 66007 AND 66028 AND INSTRUCT CHAIRMAN SIGN WITH THE UNDERSTANDING THAT THE REGISTRAR-RECORDER IS TO PREPARE A REPORT ON HOW WELL THE COMPANIES INVOLVED RESPONDED TO THEIR STATEMENT REGARDING NOT RELEASING INFORMATION UNTIL AFTER ALL OF THE POLLS IN THE STATE HAVE CLOSED (CRON NO. 92114LAC0092) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.48 SHERIFF (5) 56 - 58

05-12-92.48.1 46 56.

Recommendation: Approve amendment to agreement with the City of Huntington Park, at no cost to County, to provide law enforcement data communication capability via the Justice Data Interface Controller system. APPROVE AGREEMENT NO. 30409, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 92126LAC0014) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.49 SHERIFF (Continued)

05-12-92.49.1 47 57.

Recommendation: Approve service agreement and Memorandum of Understanding between the Los Angeles County Office of Education and the Sheriff's Department, to implement a Comprehensive Alcohol and Drug Prevention Education pilot project in the communities of Carson and El Monte, effective upon Board approval through September 30, 1992. APPROVE AGREEMENT NO. 66008; INSTRUCT CHAIRMAN SIGN (CRON NO. 92126LAC0015) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.49.2 48 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$3,108.07. APPROVE (CRON NO. 92126LAC0016)

Absent: None

Vote: Unanimously carried

05-12-92.50 TREASURER AND TAX COLLECTOR (5) 59 - 60

05-12-92.50.1 70 59.

Recommendation: Approve short-term borrowing program; and adopt resolution providing for the issuance and sale of 1992-93 Tax and Revenue Anticipation Notes, in the aggregate principal amount not to exceed \$1.5 billion, in excess of amounts set aside for the repayment of such notes; also approve issuance of Revenue Anticipation Notes, in amount not to exceed \$500 million, and purchase of such Notes by the Treasury Pool. APPROVE AND ADOPT (CRON NO. 92127LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on this item

05-12-92.51 TREASURER AND TAX COLLECTOR (Continued)

05-12-92.51.1 49 60.

Recommendation: Approve Report of Investment Transactions for March 1992. APPROVE (CRON NO. 92126LAC0031) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.52 MISCELLANEOUS COMMUNICATIONS 61

05-12-92.52.1 50 61.

Local Agency Formation Commission's recommendation: Adopt resolution specifying the amount of property tax increment to be transferred as a result of Annexation Nos. 310, 599 and 602 to County Sanitation District No. 21. APPROVE (CRON NO. 92122LAC0005) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.53 ORDINANCE FOR INTRODUCTION 62

05-12-92.53.1 74 62.

Ordinance for introduction amending the County Code, Title 2 -

Administration, changing the qualifications for the members of the Small Craft Harbor Commission and the Design Control Board, changing the organization of the Small Craft Harbor Commission, and extending the authority to issue citations for violations in public beach areas to the Chief and Assistant Chief Lifeguards, Department of Beaches and Harbors. CONTINUE ONE WEEK (5-19-92) (CRON NO. 92127LAC0034)

Absent: None

Vote: Unanimously carried

05-12-92.54 ORDINANCES FOR ADOPTION 63 - 65

05-12-92.54.1 74 63.

Ordinance for adoption amending the County Code Title 8 - Consumer Protection and Business Regulations, to reduce the penalty for the unlawful vending on a public highway, from a misdemeanor to an infraction. CONTINUE ONE WEEK (5-19-92) (CRON NOS. 92115LAC0050 AND 92115LAC0062)

Absent: None

Vote: Unanimously carried

05-12-92.54.2 51 64.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 88-151-(5), petitioned by Valencia Company. ADOPT ORDINANCE NO. 92-0058Z (CRON NO. 92126LAC0018)

Absent: None

Vote: Unanimously carried

05-12-92.54.3 52 65.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan, relating to Newhall Zoned District No. 118, Zone Change Case No. 88-321-(5), petitioned by Valencia Company. ADOPT ORDINANCE NO. 92-0059Z (CRON NO. 92126LAC0019)

Absent: None

Vote: Unanimously carried

05-12-92.55 MISCELLANEOUS

05-12-92.55.1 66.

Additions to the agenda requested by Board members and the Chief

Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

05-12-92.55.2 53 66-A.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in estimated amount of \$1,400, at the Music Center Garage, for parents attending the 22nd Annual Children's Holiday Festival at the Dorothy Chandler Pavilion, to be held May 22 through May 29, 1992. APPROVE (CRON NO. 92129LAC0044)

Absent: None

Vote: Unanimously carried

05-12-92.55.3 54 66-B.

Recommendation as submitted by Supervisor Antonovich: Approve the Executive Director of the Community Development Commission's recommendation to approve award of a Community Development Block Grant (CDBG) advance contract to the New Revelations Missionary Baptist Church, in amount of \$30,000, from CDBG funds allocated to the Fifth Supervisorial District, for start-up and operating costs of the New Revelation Twelve-Step Alcohol and Drug Recovery Program in the Pasadena area, effective May 1, 1992 through December 31, 1992. APPROVE (CRON NO. 92129LAC0036)

Absent: None

Vote: Unanimously carried

05-12-92.55.4 55 66-C.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$1,250, excluding the cost of liability insurance, for use of a sound system by the Altadena Old Fashioned Days Committee, during the Altadena Old Fashioned Days festivities, to be held on May 16, 1992.
APPROVE (CRON NO. 92129LAC0031)

Absent: None

Vote: Unanimously carried

05-12-92.56 MISCELLANEOUS (Continued)

05-12-92.56.1 56 66-D.

Recommendation as submitted by Supervisor Hahn: Request the Director of Planning to draft and the Regional Planning Commission to consider and submit to the Board, as soon as possible, an appropriate ordinance eliminating or revising the restriction of County Code Section 22.56.1510 G, on restoration of the substantially destroyed, legal nonconforming buildings, as a result of the April 29 through May 3, 1992 civil disturbances. APPROVE (CRON NO. 92129LAC0018)

Absent: None

Vote: Unanimously carried

05-12-92.56.2 57 66-E.

Recommendation as submitted by Supervisor Hahn: Instruct the Director of Health Services to identify those County health centers in target areas that could provide displaced private providers the opportunity to co-locate at a co-facility that would enable them to continue providing health services to their patients; work with the community to set up temporary sites for blood pressure screening, triage and referral services where access to health services is difficult; determine available emergency funding and apply for direct assistance, and report back within 30 days on these efforts. APPROVE (CRON NO. 92129LAC0017)

Absent: None

Vote: Unanimously carried

05-12-92.57 MISCELLANEOUS (Continued)

05-12-92.57.1 58 66-F.

Recommendation as submitted by Supervisor Hahn: Commend the outstanding staff and administrators of Daniel Freeman Memorial Hospital for their exemplary efforts to provide compassionate and skilled medical care to the people of Los Angeles County, during the tragic rioting that began on April 29, 1992. APPROVE (CRON NO. 92129LAC0019)

Absent: None

Vote: Unanimously carried

05-12-92.57.2 59 66-G.

Recommendation as submitted by Supervisor Hahn: Instruct the Executive Director of the Community Development Commission to work with County Counsel to modify the loan agreement between the Commission and DMD Restaurants, Inc., to ensure the successful completion of a Denny's restaurant to be constructed in the Willowbrook Redevelopment Project Area; and authorize the Executive Director to execute all amendments and any related documents to the loan agreement. APPROVE Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

05-12-92.57.3 66 66-H.

Ordinance for adoption calling a special election to be held on November 3, 1992, throughout the County of Los Angeles, for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to seven and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. ADOPT ORDINANCE NO. 92-0060 Documents on file in Executive Office.

Absent: None

Vote: Supervisors Antonovich and Dana voted no on this item.

05-12-92.58 MISCELLANEOUS (Continued)

05-12-92.58.1 67 66-I.

Ordinance for adoption calling a special election to be held on November 3, 1992, throughout the County of Los Angeles, for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to nine and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. ADOPT ORDINANCE NO. 92-0061 Documents on file in Executive Office.

Absent: None

Vote: Supervisors Antonovich and Dana voted no on this item.

05-12-92.58.2 68 66-J.

Ordinance for adoption calling a special election to be held on November 3, 1992, for the purpose of voting upon an amendment to the Los Angeles County Charter, to create the elective office of County Executive, and directing consolidation of the election with the Statewide Election to be held on the same day. ADOPT ORDINANCE NO. 92-0062 Documents on file in Executive Office.

Absent: None

Vote: Supervisors Antonovich and Dana voted no on this item.

05-12-92.58.3 67.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

05-12-92.58.4 72

Recommendation as submitted by Supevisor
Dana: Seek elimination of the restriction
of Long Beach from the provisions in the
1993 Defense Authorization Request measure
for inclusion in the San Diego Homeport area;
instruct the Executive Officer of the Board
to advise the members of the House Armed
Services Seapower Subcommittee of the
County's position; and instruct the
County's Washington, D.C. representative to
work for the County's position.

INTRODUCED FOR DISCUSSION AND
PLACED ON THE AGENDA OF MAY 19, 1992
FOR CONSIDERATION

05-12-92.59 MISCELLANEOUS (Continued)

05-12-92.59.1 73 69.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

GREGORY MAIER

05-12-92.59.2 60 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992; and local emergency as a result of civil disorder, necessitating the promulgation of Emergency Order in Los Angeles County, as proclaimed on April 29, 1992. Original documents on file in Executive Office.

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Dana requested the Executive Officer to contact Peter Ueberroth and the Mayors of the fourteen riot-affected cities and invite them to attend the Board Meeting of May 19, 1992 at 11:00 a.m. to discuss the Los Angeles rebuilding program and how the County can participate.

-- Supervisor Antonovich requested the Chief Probation Officer to report on the incident of charges being filed against two juvenile offenders detained at Camp Glenn Rockey in connection with a late-night assault of a probation officer on May 1, 1992 in the camp's dormitory.

05-12-92.59.3 62

Meeting adjourned at 12:30 p.m. following Board Order No. 61.

Meeting reconvened at 1:27 p.m. Present were Supervisors Edelman, Antonovich and Dana, Chairman presiding. Absent were Supervisors Molina and Hahn.

05-12-92.59.4 75

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board
(Also ratified the lowering
of flags at all County
buildings)

Richard B. Hammack

Supervisor Hahn

Arthur Adams
Odell S. McConnell

Supervisor Edelman

Brian Moore

Supervisor Dana

Roger Hermasillo

Supervisor Antonovich

Bernice Boyles
Sharon Lee Cardenas
Ben Frommer
James Henderson
Phyllis Parker
Glenn H. Randall
Viola M. Tutt
Ralph W. E. Umpleby

Meeting adjourned (Following Board Order No. 75).
Next meeting of the Board: Tuesday morning, May 19, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held May 12, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing

districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services